

WATER AND SEWER BOARD

Tuesday, August 2, 2011
Operations & Maintenance Facility
1725 South Church Street
3:30 PM

A G E N D A

1. Consent Agenda:
 - A. Consider the purchase of a Leica GPS Rover Unit..... 1
 - B. Consider bids for a tractor rotary cutter 6
 - C. Consider a recommendation to extend the contract time regarding the Old Fort Park Water Quality Enhancements..... 7
 - D. Consider a recommendation for the Bell Street sanitary sewer repair at Middle Tennessee Boulevard..... 8
 - E. Consider the purchase of four vehicles..... 10
2. Consider minutes from the June 28, 2011 meeting..... 11
3. Consider bids for phosphate..... 19
4. Consider bids for total organic carbon analyzer with auto sampler 20
5. Consider a recommendation to refund Pillsbury correct sewer charges for the months of April and May and June 2011 21
6. Consider a recommendation for the renewal of the crushed stone contract 24
7. Consider a request to abandon a sanitary sewer easement within the Morton Building Inc. Subdivision 29
8. Consider a Cost Sharing Agreement with Family Worship Center regarding a sanitary sewer extension along Old Fort Parkway (Highway 96) to Veterans Parkway 32
9. Consider a recommendation for the construction of the Mercury Boulevard pumping station interceptor 37
10. Consider a recommendation to bid construction equipment..... 41
11. Consider a recommendation regarding the State Revolving Fund Loan Program..... 43
12. Connection Fee report February 2011 through June 30, 2011..... 47
13. Other business
14. Adjourn